

OFFICE USE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. NEW WORLD APPLIANCE & PARTS, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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02 APR 22 PM 10:26
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02 APR 22 PM 12:47
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Examiner's Initials

ARTICLES OF INCORPORATION

NEW WORLD APPLIANCE & PARTS, CORP

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: NEW WORLD APPLIANCE & PARTS, CORP

ARTICLE II: PURPOSE

The corporation shall engage in any activity or business permitted under the Laws of the State of Florida and of the United States of America.

ARTICLE III: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

| | | | |
|----------------|---------|-------|----------|
| 907 PALM AVE | HIALEAH | FL | 33010 |
| Street address | City | State | Zip Code |

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at one time is 500 shares of common stock, and which common stock shall have a par value of \$1.00 per share.
All stock is to be issued as fully paid and exempt from assesment.

ARTICLE V: DURATION

The existence of the corporation is perpetual.

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name of the initial registered agent is: BENIGNO A HERNANDEZ
and street address is : 907 PALM AVE, HIALEAH, FL 33010

ARTICLE VII: INTIAL OFFICERS(S) /DIRECTOR(S).

The name and street address(es) of the member(s) of the first Board of Directors and slate of corporate officer(s) are as follows:

| Name | Title | Address |
|---------------------|---------|---------------------------------|
| BENIGNO A HERNANDEZ | P/S/T/D | 1025 NW 25 AVE, MIAMI, FL 33125 |
| MAYRA DOMINGUEZ | VP/D | 1025 NW 25 AVE, MIAMI, FL 33125 |

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ARTICLE VIII: SECTION 1244

The stock of the corporation may be issued pursuant to the provisions under Section 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

ARTICLE IX: INCORPORATOR(S)

The name(s) and street address(es) of the incorporation(s) to theses Articles of Incorporation is (are):

BENIGNO A HERNANDEZ 1025 NW 25 AVE MIAMI, FL 33125
MAYRA DOMINGUEZ 1025 NW 25 AVE. MIAMI, FL 33125

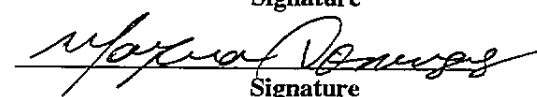
ARTICLE X: STOCKHOLDERS

The stock of the corporation will be issued to Benigno A Hernandez.

The undersigned incorporator(s) has(have) executed theses Articles of Incorporation this:

18th day of APRIL, 2002


Signature


Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE.**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: NEW WORLD APPLIANCE & PARTS, CORP
2. The name and address of the registered agent and office is:

BENIGNO A HERNANDEZ

(Name)

1025 NW 25 AVE

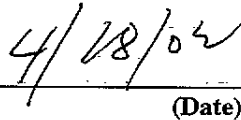
(P.O. Box or Mail Drop Box not acceptable)

MIAMI, FL 33125

CITY, STATE, ZIP CODE

Having been named registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)


(Date)

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